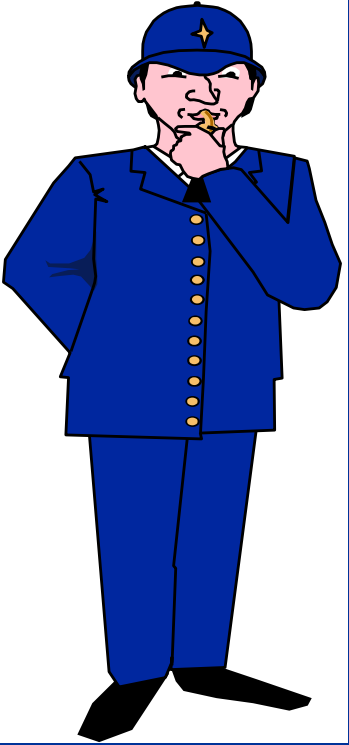


MILITARY JUSTICE INVESTIGATIONS



Learning Objectives

- **Learn who can initiate a complaint**
- **Describe actions taken on receipt of a complaint**
- **Understand what investigations MUST be referred to NCIS**



INITIATION OF COMPLAINT

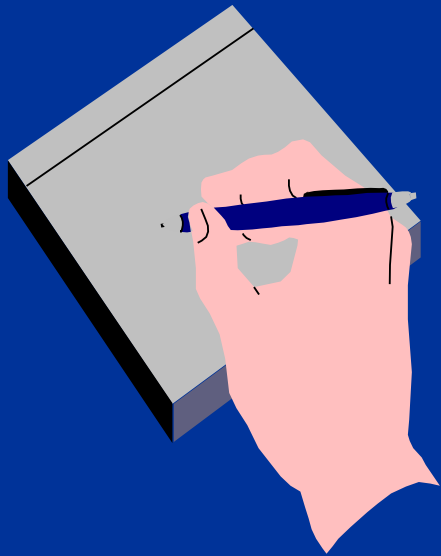
By WHOM?

ANY PERSON
MILITARY OR
CIVILIAN



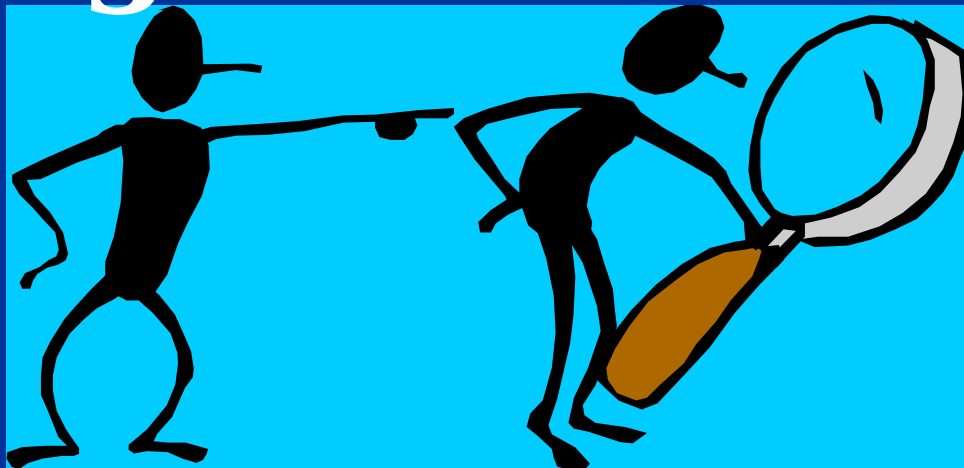
INITIATION OF COMPLAINT

- Victim/Witnesses
- Shore Patrol/ICR
- Report Chit



ACTION ON COMPLAINT

R.C.M 303 - CO **must**
conduct an appropriate
investigation



TYPES OF INVESTIGATION

1. NCIS/CGIS

-SECNAVINST 5520.3B

2. JAGMAN

3. Preliminary
Inquiry

NCIS INVESTIGATION

MANDATORY REFERRAL

- Major criminal offenses
- Espionage/Classified information
- Ordinance/Arson
- Perverse Sexual Behavior
 - Consensual homosexual conduct?
- Deaths
- Thefts (\$500)

JAGMAN

- CHAPTER II OF JAGMAN CONTROLS
- NOT CONDUCTED FOR PRIMARY PURPOSE OF PUNISHMENT
- IF INVESTIGATION FINDS MISCONDUCT, RESULTS CAN BE USED TO PUNISH

THE PRELIMINARY

■ R.C.M. 303 INQUIRY

■ Most Common
Approach

– Navy: NAVPERS
1626/7

□ USMC: UPB

DISPOSITION ALTERNATIVES

- Dismiss**
- Non-punitive measures**
- Non-judicial punishment**
- Summary Court-Martial**
- Special Court-Martial**
- Article 32 Investigation**
- General Court-Martial**

QUESTION
S?